

BINAYAK TEX PROCESSORS LIMITED

CIN : L17110MH1983PLC030245

Registered Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai 400002

Email : binayaktex@rediffmail.com, website : www.binayaktex.com

06th November, 2025

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 523054

Sub: Revised Intimation of Board Meeting to be held on 14th November, 2025

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025 at 3 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with limited review report for half year ended 30th September 2025.
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

Reason for revision:

Our Chartered Accountant will not be available on **10th November, 2025** due to an unforeseen emergency.

Thanking you,
For Binayak Tex Processors Limited

Yours faithfully



Tarpan Shah

Company Secretary & Compliance Officer